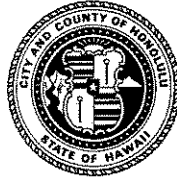


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 692-5561 • FAX: 692-5131 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

March 24, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

MAR 24 8 47 AM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from Matson Navigation Co., in the amount of \$2,500.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation desires expenditure of the gift valued at \$2,500.00 for the Mayor's Memorial Day Ceremony to be held on May 26, 2008. We attach a proposed resolution for the favorable action of the Council.

Please feel free to speak with Gail Haraguchi, Deputy Director, at 768-3002, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang", is written over a large, stylized flourish.

Lester K. C. Chang
Director

LKCC:mo
Enclosures



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY TO BE HELD ON MAY 26, 2008.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 24, 2008, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift of \$2,500.00 for the Mayor's Memorial Day Ceremony to be held on May 26, 2008; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$2,500.00 from Matson Navigation Co., P.O. Box 899, Honolulu, Hawaii 96808, that is more fully described in the above-mentioned letter dated March 24, 2008, from the Director of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

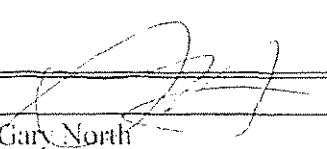
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Matson Navigation Company
DONOR'S ADDRESS	P.O. Box 899 Honolulu, Hawaii 96808
DONOR'S TELEPHONE	848-1121
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Check in the amount of \$2,500.00 for the City and County's Mayor's Memorial Day Ceremony to be held on May 26, 2008.</p> <p>This gift is to help in the implementation of the ceremonies.</p>	\$2,500.00
Signature: 	Date:
Print Name: Gary North	Title: Senior Vice-President, Pacific